Lib. C. B. Hamilton, Hughes, Keene, Rosse, Neill, Boucher, Scott, Barc-No. 20 lay Allen, they left the Subscribers as a Committee to Act in their behalf together with any other of the Clergy that chuse to attend, and we expect more tomorrow.

We waited on the Governor to know whether the Charter to establish the Widow Fund was arrived. We were answered in the Negative, but that it was daily expected.

We took into Consideration an Application for an American Episcopate. It was determined one should be made and respective addresses were drawn up for that purpose to the King, Archbishop of Canterbury Bishop of London Lord Baltimore and the Governor, and one is intended to be made to the General Assembly.

Tender of Acting in the name of the whole Clergy without a manifest Majority we have sent to every individual for their opinion upon the Question desiring their Consent may be communicated to us by Signing the inclosed paper which we do not admit the least doubt of upon the principles of the Church to which we belong. But should any Clergyman dissent and will favour us with his Reasons for so doing, all possible attention shall be paid them and every reasonable objection endeavoured to be obviated.

> We remain your faithful Brethren H. Addison B. Allen I. Boucher in the name and behalf of our absent Brethren.

P. S. The difficulty of transcribing so many papers is the sole Reason you have no Copies: they remain however in Annapolis for your Inspection. You will please to favor us with your Answer by the Bearer directed to the Rev^d M^r Boucher in Annapolis.

To the Revd Mr